

April 25, 2026

To  
The Board of Directors  
Religare Housing Development Finance Corporation Limited ("RHDFCL / the Company")  
First Floor, Office No. 101, 2E/23,  
Jhandewalan Extn., New Delhi-110055

**Sub: Notice under Sec. 160 of the Companies Act 2013 proposing the candidature of Mr. Suresh Mahalingam (DIN: 01781730) for the office of Non-Executive & Non Independent Director of the Company**

Dear Board Members,

We, Religare Finvest Limited, being the member of Religare Housing Development Finance Corporation Limited ("Company"), holding 87.5% of the Equity Shareholding in your Company together alongwith the 5 Nominee Shareholders (holding 10 Equity Shares each), represented by 3,49,98,250 Equity Shares (holding 50 Equity Shares through Nominees) of Rs. 10 each, hereby propose the candidature of Mr. Suresh Mahalingam, S/o Sh. Tiruputhur Doraiswamy Mahalingam R/o 8A-9A, Godrej Waldrof, Swamisamarth Prasanna, Bldg 7, Opposite Millat Nagar, Oshiwara, Andheri (West), Mumbai Azad Nagar, Maharashtra 400053 for regularization of appointment as Non-Executive & Non-Independent Director of the RHDFCL under the provisions of the Companies Act, 2013 at the ensuing General Meeting of the Company.

Accordingly, you are requested to consider his appointment at the ensuing General Meeting of the Company.

Thanking You,

Yours Faithfully

For **Religare Finvest Limited**

**Punit Arora**  
Company Secretary